

REGULAR MEETING OF THE KENNER CITY COUNCIL

SEPTEMBER 3, 2015 - 5:00 P.M.

COUNCIL CHAMBER - KENNER CITY HALL

POSTED < 3:00 P.M. AUGUST 31, 2015

MEETING CALLED TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL – COUNCILMEMBERS

IN ACCORDANCE WITH COUNCIL RESOLUTION NO. B-14550, PLEASE BE ADVISED THAT ALL CELLULAR TELEPHONES, PAGERS, BEEPERS AND OTHER DEVICES OF THIS NATURE MUST BE DEACTIVATED OR SILENCED THROUGHOUT THE COUNCIL MEETING

CONSENT AGENDA

1. APPROVAL OF MINUTES the regular Council Meeting of August 20, 2015.

2. APPROVAL OF ALCOHOLIC BEVERAGE PERMIT APPLICATIONS

3. APPROVAL OF BINGO AND PUBLIC GATHERING APPLICATIONS

3-A. Application No. 1892/15, Divine Mercy Church to hold a public gathering on October 9, 10 & 11, 2015 for the purpose of a seafood festival at 4337 Sal Lentini Parkway.

**Motion by Councilmember Impastato, Seconded by
Councilmember Carroll, to adopt
Motion Carried 7/0
Application No. 1892/15**

3-B. Application No. 1899/15, Oakland Baptist Church to hold a public gathering on September 19, 2015 from 10:00 a.m. to 6:00 p.m. for the purpose of a car show at 825 Reverend Richard Wilson Drive.

**Motion by Councilmember Impastato, Seconded by
Councilmember Carroll, to adopt
Motion Carried 7/0
Application No. 1899/15**

4. CORRESPONDENCE: REPORTS FROM MAYOR, CAO OR DEPARTMENT HEADS

5. ACCEPTANCE/REJECTION OF BIDS REQUIRING AN EXPENDITURE OF LESS THAN FIVE THOUSAND DOLLARS (\$5,000.00)

6. CHANGE ORDERS REQUIRING AN EXPENDITURE OF LESS THAN FIVE THOUSAND DOLLARS (\$5,000.00)

7. ACCEPTANCE OF COMMITTEE FINDINGS (FINAL PASSAGE)

8. RESUBDIVISION ORDINANCES (FINAL PASSAGE)

PUBLIC APPEARANCE AGENDA

9. PUBLIC HEARINGS (FINAL PASSAGE)

9-A. A PUBLIC HEARING regarding Summary Ordinance No. 11,916, an ordinance amending Ordinance No. 2427, adopted by the City of Kenner, Louisiana, on December 4, 1978, entitled Comprehensive Zoning Ordinance of the City of Kenner, Louisiana, more particularly amending and rezoning Lot 6-A Square 100, Veterans Heights Subdivision, Kenner, Jefferson Parish, Louisiana from G-O General Office to RR-3, Three and Four Family Residential and directing, authorizing, and empowering the Planning Director for the City of Kenner to alter and amend the Official Zoning Map of the City of Kenner, Louisiana. Z-1-15

Motion by Councilmember Carroll, Seconded by
Councilmember DeFrancesch, to adopt
Motion Carried 7/0
Ordinance No. 10,974

9-B. A PUBLIC HEARING regarding Summary Ordinance No. 11,917, an ordinance amending Ordinance No. 10,450 to increase the fee levied for each service or transaction, excluding those transactions specifically exempted by law, of the Office of Motor Vehicles Field Office located in the City of Kenner to \$4.50.

Motion by Councilmember Conley, Seconded by
Councilmember DeFrancesch, to adopt
Motion Carried 7/0
Ordinance No. 10,975

9-C. A PUBLIC HEARING regarding Summary Ordinance No. 11,924, an ordinance amending the 2007/2008 Capital Budget to reallocate funds from completed projects in need of funding.

Motion by Councilmember Reynaud, Seconded by
Councilmember Sigur, to adopt
Motion Carried 7/0
Ordinance No. 10,976

10. OPENING OF BID

11. RECLASSIFICATION OF ZONING (FINAL PASSAGE)

12. OTHER ORDINANCES (FINAL PASSAGE)

13. RESOLUTIONS AND MOTIONS BY COUNCILMEMBERS

13-A. A resolution authorizing the publication of a notice of intention to create the North 1300 Block Veterans Boulevard Economic Development District, State of Louisiana, under the authority of Part II, Chapter 27, Title 33 of the Louisiana Revised Statutes of 1950, as amended; and providing for other matters in connection therewith.

Motion by Councilmember Carroll, Seconded by
Councilmember Impastato, to adopt
Motion Carried 7/0
Resolution No. B-16628

13-B. A resolution ratifying the appointment of Michael J. Madere to the City of Kenner Civil Service Board in accordance with Section 8.02(A)(7) of the Charter of the City of Kenner.

Motion by Councilmember Impastato, Seconded by
Councilmember Conley, to adopt
Motion Carried 7/0
Resolution No. B-16629

13-C. A resolution authorizing the placement for temporary signs on public property for Divine Mercy Parish.

Motion by Councilmember Impastato, Seconded by
Councilmember Cline, to adopt
Motion Carried 7/0
Resolution No. B-16630

13-D. A resolution designating and naming the Kenner Fire Department Administration Building in honor of former Chief William R. Mancuso.

Motion by Councilmember Reynaud, Seconded by
Councilmember Sigur, to adopt
Motion Carried 7/0
Resolution No. B-16627

13-E. A resolution naming the outdoor tennis court and basketball court at Lincoln Manor Playground as the “Papa Louis Jones Outdoor Tennis Court and Basketball Court”.

Motion by Councilmember Carroll, Seconded by
Councilmember Sigur, to adopt
Motion Carried 7/0
Resolution No. B-16631

13-F. A resolution naming the football stadium at Lincoln Manor Playground as the “Andrew “Chairs” Jones Football Stadium”.

Motion by Councilmember Carroll, Seconded by
Councilmember Sigur, to adopt
Motion Carried 7/0
Resolution No. B-16632

13-G. A resolution naming the gymnasium at Lincoln Manor Playground as the “Allen Howard Gymnasium”.

Motion by Councilmember Carroll, Seconded by
Councilmember Sigur, to adopt
Motion Carried 7/0
Resolution No. B-16633

14. ITEMS REMOVED FROM THE CONSENT AGENDA

15. ACCEPTANCE OF CONTRACTS AND SIMILAR MATTERS APPROVED BY THE MAYOR

15-A. Summary Ordinance No. 11,925, an ordinance approving an agreement with Linfield, Hunter & Junius, Inc. for professional services in connection with interior ADA compliance modifications, parking lot repairs and modifications, and concession renovations in an amount not to exceed \$152,160.00.

Motion by Councilmember Reynaud, Seconded by
Councilmember Conley, to adopt
Motion Carried 7/0
Ordinance No. 10,977

15-B. Summary Ordinance No. 11,926, an ordinance amending Ordinance No. 10,898 which approved the utilization of Jefferson Parish Sheriff’s Office Contract No. 15A1501 with Lamarque Ford, Inc. for the purchase of vehicles on an as needed basis, to increase the maximum expenditure limit to \$1,700,000.00.

Motion by Councilmember Sigur, Seconded by
Councilmember Impastato, to adopt
Motion Carried 7/0
Ordinance No. 10,978

15-C. A resolution accepting the work performed pursuant the contract with Dynamic Constructors, LLC dated November 13, 2014 regarding Hurricane Isaac Damage Renovations to the Pontchartrain Convention and Civic Center as substantially complete.

Motion by Councilmember Reynaud, Seconded by
Councilmember Cline, to adopt
Motion Carried 7/0
Resolution No. B-16634

15-D. A resolution approving an agreement with the State of Louisiana Department of Transportation and Development (DOTD) for Loyola Drive (Veterans Boulevard to I-10) Improvements, State Project No. H.011794, Federal Aid Project No. H011794, City of Kenner Project No. 2014-003B-RB.

Motion by Councilmember Carroll, Seconded by
Councilmember Impastato, to adopt
Motion Carried 7/0
Resolution No. B-16635

16. ORDINANCES/RESOLUTIONS IN SUMMARY (FIRST READING)

- 16-A. Summary Ordinance No. 11,927, an ordinance amending Section 16-105(f)(3) of the Code of Ordinances, City of Kenner, Louisiana to provide for adjustments to the taxi cab fare structure for transportation originating from Louis Armstrong New Orleans International Airport.
- 16-B. Summary Ordinance No. 11,928, an ordinance creating the “North 1300 Block Veterans Boulevard Economic Development District, State of Louisiana;” defining the boundaries thereof from which area local sales tax and hotel occupancy tax increments will be determined and used to finance economic development projects in accordance with and as authorized by Part II of Chapter 27 of Title 33 of the Louisiana Revised Statutes of 1950, as amended; and providing for other matters in connection with the foregoing.
- 16-C. Summary Ordinance No. 11,929, an ordinance approving the plan of resubdivision of lots 314A, 314B and a former portion of Illinois Avenue into lots 314A-1, 314A-2 and 314B-1, Highway Park Subdivision. Case P-17-15
- 16-D. Summary Ordinance No. 11,930, an ordinance approving an increase to the authorized expenditure limit for purchases of lights, sirens, accessories and installation utilizing State Contract No. 408186 through Vehicle Parts and Equipment Co., Inc. d/b/a Headquarters 911 to an amount not to exceed \$300,000.00 annually.
- 16-E. Summary Ordinance No. 11,931, an ordinance accepting the lowest responsive bid received from RAMJ Construction, LLC for a two (2) year contract to provide drainage maintenance on an as needed basis in accordance with Sealed Bid No. 15-6286 in an amount not to exceed \$1,000,000.00 annually for the Department of Public Works.
- 16-F. Summary Ordinance No. 11,932, an ordinance accepting the lowest responsive bid received from Beacon Air Conditioning, Heating and Refrigeration, Inc. in the amount of \$38,650.00 for the removal of the old air conditioner unit and the furnishing and installation of a new air conditioner unit at the Woodlake Gymnasium in accordance with Sealed Bid No. 15-6287 for the Department of Parks and Recreation.

17. REPORTS FROM THE COUNCIL AND/OR SPECIAL COMMITTEES
18. NEW BUSINESS
19. UNFINISHED BUSINESS AND/OR MOTIONS TO RECONSIDER OR REMOVE FROM A TABLED POSITION
20. PERSONS WISHING TO ADDRESS THE COUNCIL ON SPECIAL SUBJECT MATTERS
21. MOTION TO ADJOURN